



## Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559  
Tel: 630-981-6220 Fax: 630-829-4441

**Special Meeting**  
**Village Board/ Budget Workshop**  
**April 7, 2015**  
**5:30 P.M.**

**Board Members Present:** Mayor Gunter, Clerk Szymiski, Trustee Addington, Trustee Barker, Trustee Barry, Trustee Nero, Trustee Scott, Trustee Senicka

**Staff Present:** Manager May, Finance Director Parker, Police Chief Mulhearn, Fire Chief Weiss, Deputy Fire Chief Riley, Fire Duty Chief Carl Lite, Community Development Director Ziegler, Acting Public Works Director Ramsey, Senior Accountant Olson, IT Manager Liljeberg, Communications Director McIntyre, Chamber of Commerce Director Forssberg

**Guests:** Linda Liddle

Mayor Gunter called the Special Budget Meeting to order at 5:30 P.M.

Roll call was taken.

Pledge of Allegiance recited.

- Mayor Gunter welcomed everyone and announced that tonight's meeting was for trustee questions and answers from staff.
- The Mayor turned the meeting over to Finance Director Parker.
- **Discussion & Decisions**
  - Backup Generator at VH was postponed.
  - Benches at CBD/Depot were left in the budget.
  - ADA compliance transition plan for Westmont Centre was discussed. The board agreed to pull the reconstruction of the brick pavers in front of the building, and decided to leave in the men's urinal and toilet adjustments, women's toilet adjustments, and kitchen sink adjustments.
  - The Board decided to postpone the replacement of the HVAC Boiler at the Fire Station.
  - The Board was in agreement to include painting the Police Department stairway.
  - Vehicle Replacement program will be left as is in the current draft budget. This includes 4 years as front line and then additional years as continued use.
  - Discussed a PT Fire Inspector and whether this person would be a new employee or just add more hours for an individual employee. The PT inspector and POP detective will not get additional vehicles.
  - The majority of the Board was in agreement with adding the PT Fire Inspector and POP Detective to the budget.



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Trustee Addington left the Budget Meeting at 6:36pm

- Cass Mid-block construction and crosswalk lighting will be included.
- Other Yellow-highlighted Considerations
- The Board is in agreement with including the following:
  - General Wage Adjustment of 2.25% for employees
  - Adjustment of insurance benefits as recommended by insurance committee
    - Cathy Crane explained the Insurance Committee make-up of members.
  - Bringing non-union insurance contributions to match FOP contributions
  - Authorizing the Police proactive replacement plan
- This item will be held for Saturday's discussion. Schools would be required to (continue) contribute 25% to costs for crossing guards
- 2-factor authentication, Firewall & Unified Threat Management System, Enterprise Resource Planning Software, EAB removal of 1,100 trees, tree planting of 570 trees, and painting of Village Hall.
- The Village Hall lettering and CBD LED Conversion have been left out of the budget.

Steve Nero left the budget meeting at 7:00 pm.

Mayor brought up the 100th Anniversary Celebration and possible setting 10% aside from Hotel/Motel Tax.

Motion was made by Trustee Senicka to adjourn the meeting.

Trustee Scott seconded the motion.

Ayes: Barker, Barry, Scott, Senicka

Absent: Nero, Addington

The meeting ended at 7:33 P.M.

**ATTEST:**

**APPROVED:**

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Virginia Szymski, Village Clerk

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Ronald J. Gunter, Mayor

Dated this April 16, 2015.